

Building Committee Vernon WPC Facility Upgrade

Town of Vernon Water Pollution Control Facility

100 Windsorville Road, Vernon CT, 06066

January 23, 2020

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### **DRAFT MINUTES**

**Regular Members Present:** Vice Chairman, Robert Grasis, Director of Water Pollution Control, Jeffrey O'Neill, Finance Officer, Dwight Ryniewicz, Interim Director of Public Works and Dave Smith, Town Engineer.

**Absent Members:** John Anderson, Chairman of Water Pollution Control Authority and Chairman, Michael J. Purcaro Town Administrator

**Staff Present:** Steve Boske, Assistant Director of Water Pollution Control, Cassandra Santoro, Recording Secretary, Mike Becker, Tighe and Bond Resident Engineer, Daniel Anderson, H.D. Segur Insurance Account Executive and David Harris, H.D. Segur Insurance Claims Specialist

Meeting was called to order at 3:04PM by Vice Chairman Robert Grasis.

#### **1. Public Comment**

Carl Schaefer of 1A Fox Hill Drive asked when he will receive the roof quote and requested a breakdown price of all 3 of the filter bar screens.

#### **2. Construction Meeting January 22, 2020**

Robert Grasis explained Mike Beckett from Tighe and Bond was present at the meeting. Methuen is on track – and explained that Methuen Contraction and Tighe and Bond have a great rapport. Robert Grasis further explained that a meeting is set for February 5, 2020 regarding carbon reduction and in October we will be reducing carbon. Lastly, Robert Grasis provided a safety update to the committee, he reported that there have been no issues and that because of the cold hypothermia has been discussed.

#### **3. Summary of Activities**

Robert Grasis explained that the following work is currently being worked on:

- Demolition on filter building is still ongoing- West side is being worked on now.
- The chlorine contact chamber has been isolated. All the water has been drained from the pipes.
- Demolition of Air Diffusers and Aeration Tank #5 have been started.

Discussion ensued.

#### **4. Upcoming Schedule**

Robert Grasis explained the following work:

- Clarifier Number 5 will start in two weeks.

- Abatement to start in Aeration Tanks 1 and 2.
- West Duct Bank will begin as of next week, if weather permits.

## **5. Change Orders**

### **a. Masonry Change Order**

Robert Grasis explained that there is no new information pertaining to the masonry change order. Mike Becker clarified the need for the masonry work. Discussion ensued.

Robert Grasis updated the committee on the following:

- A roof subcontractor has been hired.
- Mechanical Bar Screen – waiting for formal approval by DEEP.
- Odor Control quote has been received, however changes need to be made to it.
- Asbestos credit has been delayed until all potential buildings with asbestos have been completed. One lump sum check to be received if other buildings do not have asbestos.

Discussion ensued.

## **6. Builders Risk**

Daniel Anderson and David Harris of H.D. Segur spoke to the committee regarding the upgrade in Builders Risk Insurance through CIRMA. They explained that hot testing was not included in the Builders Risk Policy with Star Insurance, a non-admitted carrier. H.D. Segur cancelled the Star Policy and rewrote a policy that included hot testing. Discussion ensued.

## **7. Additional Items**

None.

## **8. Approval of Meeting Minutes of January 9, 2020**

Dave Smith made a motion to approve the meeting minutes of January 9, 2020. Dwight Ryniewicz seconded and the motion carried unanimously.

## **9. Adjournment**

Jeffrey O'Neill made a motion to adjourn the meeting at 3:38 PM. Dwight Ryniewicz seconded, and the motion carried unanimously.

Respectfully submitted,



Cassandra Santoro

Recording Secretary